



PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

Corporate Office :

P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Surajpur
Greater Noida-201306, Distt. Gautam Budh Nagar (U.P.) India
Phones # 91-120-2569323, Fax # 91-120-2569131
E-mail # info@pgel.in Website # www.pgel.in

September 08, 2023

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 533581

By means of BSE Listing Centre

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of the 21st Annual General Meeting scheduled to be held on Saturday, September 30, 2023.

Scrip Code	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
533581	Equity	September 23, 2023	September 30, 2023	21 st Annual General Meeting

Kindly take the same on your record and display the same on the website of the Stock Exchange.

Thanking you

Yours faithfully,

For **PG Electroplast Limited**

(Sanchay Dubey)
Company Secretary